

EXECUTIVE COMMITTEE

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 **CALL TO ORDER**

Hon. Toni Young
Chair

2.0 **PUBLIC COMMENT PERIOD**

3.0 **DISCUSSION/ACTION ITEMS**

3.1 **Approval Items**

3.1.1 Approval of November 3, 2005
Minutes
Attachment

3.1.2 RHNA “House Your Own”

Hasan Ikhrata
Director, Planning & Policy

3.1.3 2006 Legislative Program

Don Rhodes
Manager, Government Affairs

3.1.4 Update on CEQA Reform

Mark Pisano
Executive Director, SCAG

3.1.5 Update on Tribal Nations

Don Rhodes
Manager, Government Affairs

4.0 **PRESIDENT’S REPORT**

5.0 **REVIEW OF REGIONAL COUNCIL
AGENDA**

6.0 **EXECUTIVE DIRECTOR’S REPORT**



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

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7.0 LEGAL COUNSEL REPORT

7.1 Closed Session

- Conference with Legal Counsel – Potential litigation
Audit issues: San Gabriel Council of Governments and
Orange County Council of Governments. Significant
Exposure to litigation pursuant to section 54956.9(b).
Two potential cases.
- Writ of Mandate re: Board of Control Decision on,
Statutes 1980 Ch. 1143 Claim No. 3929 Before the
Commission on State Mandates (RHNA Determination
Cost Reimbursement- Council of Governments).
Code Section Conference with Legal Counsel pursuant
to Government 54956.9 Pending Litigation (one
potential case).
- Havens v. SCAG
Havens v. Southern California Association of Governments,
Los Angeles County, Case No. BC 324931
Conference with Legal Counsel re: pending litigation
Pursuant to Government Code section §54956.9(a)

8.0 ADJOURNMENT

The next meeting is scheduled for Thursday, January 5, 2006.

